



Village of Bourbonnais

REGULAR VILLAGE BOARD MEETING ~ AGENDA ~

October 21, 2013
6:00 p.m.

CALL TO ORDER: President Paul Schore
PLEDGE OF ALLEGIANCE

This notice posted
this 18th day
of October 2013 in
accordance with the
Open Meetings Act.

1. ROLL CALL: Clerk Simeur
2. APPROVAL OF MINUTES: October 7, 2013
 - a. Regular Board Minutes
3. REPORTS FROM COMMISSIONS AND ADVISORY BOARDS
4. BIDS AND QUOTES
5. CORRESPONDENCE
6. FINANCE COMMITTEE
Trustee Vera Amiano, Chair
 - a. Consideration to Approve Accounts Payable October 21, 2013
 - b. Treasurer's Report
7. POLICE COMMITTEE
Trustee Bruce Greenlee, Chair
 - a. Swearing in new sergeant
8. COMMUNITY & ECONOMIC DEVELOPMENT
Trustee Vera Amiano, Chair
9. PUBLIC WORKS COMMITTEE
Trustee Gary Residori, Chair
 - a. Resolution 13-1188 (A Resolution Approving And Authorizing The Execution Of An Intergovernmental Agreement With The Illinois Department Of Transportation Concerning Interstate 57 (FAI 57) Interchange).
10. PARKS & RECREATION COMMITTEE
Trustee Wayne Baranowski, Chair

11. **FRANCHISE, LICENSE & ADMINISTRATION**
Trustee Rick Fischer, Chair
 - a. Ordinance 13-1947 (An Ordinance Amending Chapter 4, Alcoholic Liquors Of The Municipal Code Of The Village Of Bourbonnais, Illinois Amending The License Classification) Second Reading.
12. **ANNEXATION, BUILDING & ZONING COMMITTEE**
Trustee Scott Byrne, Chair
 - a. Ordinance 13-1946 (An Ordinance Amending Chapter 20 Of The Municipal Code Of The Village Of Bourbonnais, Illinois Regarding Garbage Receptacles). Second Reading.
 - b. Resolution 13-1187 (A Resolution Changing The Name Of Belson Road To Dimicco Drive).
13. **COMMUNITY AFFAIRS & SERVICES COMMITTEE**
Trustee Vera Amiano, Chair
14. **UTILITY COMMITTEE**
Trustee Gary Residori, Chair
15. **BUILDINGS & GROUNDS COMMITTEE**
Trustee Scott Byrne, Chair
16. **COMMITTEE MEETINGS SET**— See Calendar
17. **VILLAGE ADMINISTRATOR’S REPORT -**
Gregg Spathis, Administrator
18. **VILLAGE ATTORNEY’S REPORT**
Patrick Dunn, Attorney
 - a. Request for a motion to hold a closed meeting to discuss the minutes of meetings lawfully closed under the Illinois Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes pursuant to Section 2.06 of the Act as allowed by 5 ILCS 120/2 (c) (21) with no final action to be taken in closed session or after reopening into regular session.
19. **VILLAGE PRESIDENT’S REPORT**
Paul Schore, Village President
20. **OLD BUSINESS**
21. **NEW BUSINESS**
22. **PUBLIC COMMENTS**
23. **ADJOURNMENT**